



ISLIP RESOURCE RECOVERY AGENCY

May 6, 2014

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 2:51 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

Steven J. Flotteron
Anthony S. Senft, Jr.
John C. Cochrane, Jr.
Trish Bergin-Weichbrodt

OFFICERS PRESENT

Eric M. Hofmeister, President
Catherine L. Barberine, Secretary

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; the minutes for the March 18, 2014 Agency Board Meeting were approved.

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to negotiate the purchase of Town-owned property located on Coates Avenue, Holbrook, NY; (SCTM #500-194-1-49, 51, 62, 63). Property utilized for the construction of a Re-Charge Basin adjacent to the capped and closed Lincoln Avenue Landfill.

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Senft, seconded by Mr. Cochrane; and unanimously approved.

Respectfully submitted,

Catherine L. Barberine
Secretary

